

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J46053

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: CHARLOTTE MANAGEMENT, INCORPORATED

Current Principal Place of Business:

37800 WASHINGTON LOOP
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228
FT. OGDEN, FL 34267 US

New Mailing Address:

FEI Number: 59-2742253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNER, STEVE
30505 TURTLE DOVE LANE
PUNTA GORDA, FL 37950

Name and Address of New Registered Agent:

VARNER, STEVE
30505 TURTLE DOVE LANE
PUNTA GORDA, FL 33982

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VARNER, STEVE,
Address: 30505 TURTLE DOVE LANE
City-St-Zip: PUNTA GORDA, FL

Title: ST () Delete
Name: VARNER, PATRICIA A.,
Address: 30505 TURTLE DOVE LANE
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VARNER, STEVE,
Address: 30505 TURTLE DOVE LANE
City-St-Zip: PUNTA GORDA, FL 33982

Title: ST (X) Change () Addition
Name: VARNER, PATRICIA A.,
Address: 30505 TURTLE DOVE LANE
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA A VARNER

ST

03/19/2002

Electronic Signature of Signing Officer or Director

Date